



HISTORICAL COMMISSION AGENDA

7:00 p.m., November 26, 2001
Los Altos Community Meeting Chambers, City Hall
One North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

ROLL CALL: Beverley McChesney, Chair; Paul Foerster, Vice-Chair; Commissioners; Dr. Gillian Humphries, Don McDonald, Valorie Cook Carpenter, Randall Hull, and Mark Sandoval.

MINUTES

Approval of the minutes of the October 22, 2001 meeting.

PUBLIC COMMENTS

Members of the audience may bring to the attention of the commission any item that is not on the agenda. Speakers are given up to three (3 minutes). State law prohibits the Commission from acting on items that do not appear on the agenda.

DISCUSSION/ACTION ITEMS:

1. Chairperson's Report -
 - A. Historic Resource Inventory update on software - Carpenter, Hull, others
 - B. Joint Study Session Report Preparation: Chair McChesney; Overview
 - C. Sandoval - Historic Home Preservation, 2001
 - D. Carpenter and Hull - New Generation of the HRI in software
 - E. McDonald - 50th Anniversary of Incorporation Celebration Activities
 - F. Humphries - Proposals from a New Commissioner
 - G. Vice-Chair Foerster - Future Projects, including the January 15, 2002, Commercial Building Owner's Meeting
 - H. (Above Item regarding the Joint Study Session, at Council's invitation, on Tuesday, December 4, 2001, 8 pm, Room A, Hillview Community Center)
 - I. Discussion of cancelling the December 24, 2001 Historical Commission meeting

HISTORY MUSEUM REPORT/STAFF REPORT:

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WRITTEN CORRESPONDENCE

OTHER MATTERS/NEW BUSINESS

ADJOURNMENT

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